



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

SS9 05.09.06

MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

**Thursday, November 2, 2006
10:00 a.m. – 11:45 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room Riverside B
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation and Communications Committee Membership

November 2006

*Baldwin, Harry, **Chair***
*Lowenthal, Bonnie, **Vice Chair***

San Gabriel
Long Beach

Member

Adams, Steve
Aldinger, Jim
Beauman, John
Becerra, Glen
Bone, Lou
Brown, Art
Buckley, Thomas
Burke, Yvonne
Correa, Lou
Dale, Lawrence
Daniels, Gene
DeLara, Juan
Dixon, Richard
Dunlap, Judy
Flickinger, Bonnie
Gabelich, Rae
Garcia, Lee Ann
Glaab, Paul
Gurule, Frank
Hernandez, Robert
Herrera, Carol
Joffe, Enid
Lowe, Robin
Marshall, Patsy
Mikels, Judy
Millhouse, Keith
Moqet, Shenna
O'Connor, Pam
Ovitt, Gary
Parks, Bernard
Pettis, Gregory
Roberts, Ron
Rutherford, Mark
Smith, Greig
Spence, David
Stone, Jeffrey
Sykes, Tom
Szerlip, Don
Talbot, Paul
Uranga, Tonia Reyes
Wapner, Alan

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Riverside, WRCOG
Manhattan Beach
Brea
Simi Valley
Tustin
Buena Park
Lake Elsinore
Los Angeles County
Orange County
Barstow
Paramount
Coachella
Lake Forest
Inglewood
Moreno Valley
Long Beach
Grand Terrace
Laguna Niguel
Cudahy
Anaheim
Diamond Bar
San Gabriel Valley COG
Hemet/RCTC
Buena Park
Ventura County
Moorpark
Riverside Cty./WRCOG
Santa Monica
San Bernardino County
Los Angeles
Cathedral City
Temecula
Westlake Village
Los Angeles
Arroyo Verdugo COG
County of Riverside
Walnut
Redondo Beach/SBCCOG
Alhambra
Long Beach
Ontario

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Hon. Harry Baldwin,
Chair
- 2.0 **PUBLIC COMMENT PERIOD**
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for all comments to twenty (20) minutes.
- 3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**
- 4.0 **CONSENT CALENDAR**
- 4.1 **Approval Items**
- 4.1.1 Minutes of October 5, 2006 Meeting 1
Attachment
- 4.2 **Receive and File**
- 4.2.1 Memorandum of Understanding (MOU) 7
Regarding the Large Urbanized Area
Grant Funds
Attachment
- Provided for information is the MOU between SCAG, the Country Transportation Commissions, and local transit operators for allocation of large urbanized area grant funds (FTA 5307 Program Funds).
- 4.2.2 2007 Meeting Calendar for the Administration 8
and Policy Committees and Regional Council
Attachment

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>Proposed 2007 SCAG Legislative Program Attachment</u>	Don Rhodes, SCAG Staff	9	15 minutes
	<p>The draft of SCAG's 2007 Legislative Program outlines the Federal and State legislative priorities for the agency. It includes federal priorities such as Goods Movement, Air-21, and TEA-LU appropriations and the full range of state priorities including housing, transportation, CEQA reform, air quality, environmental mitigation and other related issues.</p> <p>Recommended Action: Support and refer to the Regional Council.</p>			
6.0	<u>INFORMATION ITEMS</u>			
6.1	<u>System Management at the Corridor Level: I-880 Example Attachment</u>	Tarek Hatata, System Metrics Group	12	20 minutes
	<p>A presentation will be given on corridor-level system management practices, which include a focus on performance measurement and operational strategies, based on a study of the I-880 corridor in the Bay Area.</p>			

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS continued</u>		
6.1	<u>Status of RTP Update/Gap Analysis Attachment</u> Staff will provide an update on the status of the RTP update process and the Gap Analysis to bring the 2004 RTP into SAFETEA-LU compliance.	Naresh Amatya, SCAG Staff	32 10 minutes
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Hon. Robin Lowe, Chair	
8.0	<u>GOODS MOVEMENT TASK FORCE REPORT</u>	Hon. Art Brown, Chair	
9.0	<u>CHAIR'S REPORT</u>	Hon. Harry Baldwin	
10.0	<u>STAFF REPORT</u>	Rich Macias, SCAG Staff	
10.0	<u>FUTURE AGENDA ITEMS</u> Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
12.0	<u>ANNOUNCEMENTS</u>		
13.0	<u>ADJOURNMENT</u> The next meeting of the Transportation and Communications Committee will be held on December 14, 2006 at the SCAG offices in downtown Los Angeles.		